



DESIGN COMMISSION
MONDAY, NOVEMBER 22, 2010, 5:45PM-10:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

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|--|-----------------------------|
| _____ Bart Whatley (BW) – Chair | _____ Richard Weiss (RW) |
| _____ James Shieh (JS) – Vice Chair | _____ Juan E. Cotera (JC) |
| _____ David Knoll (DK)– Secretary | _____ Jeannie Wiginton (JW) |
| _____ Jorge E. Rousselin (COA - PDRD)
Staff Liaison | |

AGENDA

	Approx. Time
CALL TO ORDER	5:45 PM
1. CITIZEN COMMUNICATION: GENERAL The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.	5:45 PM
2. APPROVAL OF MINUTES (Discussion and Possible Action) a. Discussion and action on the October 25, 2010 Design Commission regular meeting minutes.	6:00 PM
3. NEW BUSINESS (Discussion and Possible Action) a. Discussion and action on the YMCA North Austin Recreation Center conceptual submittal. (Robert Byrnes, Studio 8 Architects); b. Discussion and action on the City Code Open Space Amendments (George Zapalac, COA-PDRD); c. Discussion and action on alternate meeting day for the December Design Commission meeting.	6:10 PM
4. OLD BUSINESS (Discussion and Possible Action) a. Discussion and action on Staff memo addressing Council resolution No. 20100819-035 regarding the creation of recommendations for design guidelines for infrastructure projects commissioned by the City of Austin, including Austin Energy, the Austin Water Utility, and other city-owned enterprises and departments.	7:30 PM

5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action) <ul style="list-style-type: none"> a. Standing Committees Reports; b. Special Committees Reports; c. Policy Task Force Reports; d. Liaison Reports. e. Appointment of Committee/Taskforce members by Chair 	7:45 PM
6. STAFF BRIEFINGS <ul style="list-style-type: none"> a. Project updates – Downtown Austin Plan Update. (Jorge E. Rousselin, COA-PDRD); 	7:50 PM
7. FUTURE AGENDA ITEMS <ul style="list-style-type: none"> a. Courtesy briefing on the One Hotel at 5th Street and Colorado Street. b. Asian American Cultural Center 	8:00 PM
8. ANNOUNCEMENTS <ul style="list-style-type: none"> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff. 	8:05 PM
ADJOURNMENT	8:15 PM

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please contact Annie Pennie in the Planning and Development Review Department, at annie.pennie@ci.austin.tx.us or (512) 974-1403, for additional information. TTY users route through Relay Texas at 711.

Design Commission Committees, Task Forces, and Liaisons

Standing Committees

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Whatley (Chair), Shieh, Knoll, Weiss
3. Urban Design Guidelines Committee: Cotera (Chair), Shieh, Weiss
4. Urban Open Space Committee: Whatley, Knoll

Special Committee

5. Nomination Committee: Weiss (Chair), Cotera

Task Forces

6. Comprehensive Plan Taskforce: Knoll(Chair), Weiss, Whatley
7. Central Library Project Review Taskforce: Knoll, Shieh
8. Density Bonus Task Force: Wiginton, Shieh
9. Non-Urban Project Review Taskforce: Shieh (Chair), Cotera, Whatley

Design Commission Liaisons

- Afford. Housing Liaison: Wiginton
- Downtown Comm. Liaison / Downtown Austin Plan: Weiss
- South Congress Proj. Liaison: Knoll
- TOD Liaison: Shieh
- East Riverside Master Plan: Shieh
- Airport Boulevard Form-Based Code Initiative: Whatley